

C O N C O R D I A   C O U N C I L   O N   S T U D E N T   L I F E

Minutes of a Meeting Held in Room AD-128, Loyola Campus, at 3:00 p.m. on Monday,  
7 May 1984.

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PRESENT: Dr. R. Breen, Chairman; Mr. D. Baird; Mr. B. Counihan; Mr. D. Duchêne;  
Ms. J. Gellert; Mr. A. Lakhani; Mr. H. Mandelker; Mr. A. Rochette;  
Mr. A. Sproule; Dr. R. Swedburg; Mr. D.L. Boisvert, Recorder.

ABSENT: Dr. E. Enos; Ms. M. Latella; Mr. C. Mostovac; Mr. P. Senez; Mr. O. Sher;  
Dr. M. Taylor; Ms. A. Shore.

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Chairman's Remarks

84.4.1 Dr. Breen called the meeting to order.

Approval of the Agenda

84.4.2 Mr. Mandelker MOVED and Ms. Gellert SECONDED that the agenda for  
Council's present meeting be approved. MOTION CARRIED.

Approval of the Minutes of the Meeting of 2 April 1984

84.4.3 Mr. Counihan MOVED and Mr. Duchêne SECONDED that the minutes of the  
meeting of 2 April 1984 be approved. MOTION CARRIED.

Business Arising from the Minutes

A. Provisional Operating Budget, Fiscal 1984/85: Status

84.4.4 Dr. Breen noted that the Board of Governors at its meeting of 19 April,  
approved the proposed Student Services budget for 1984/85, together with  
the increase in the fee.

B. Report of the Priorities & Finance Committee (CCSL 84-4-D1)

84.4.4.1 Mr. Boisvert spoke to the report. He noted that the Department of  
Athletics will be submitting detailed projections for its varsity  
playoff expenditures for 1984/85.

84.4.4.2 Mr. Counihan MOVED and Mr. Baird SECONDED that Council approve the  
1983/84 playoff expenditures for Athletics in the amount of \$12,342.13,  
as outlined in the memorandum attached to the report, which monies are  
to come from the Student Services' cumulative surplus. MOTION CARRIED.

84.4.4.3 On the matter of the Athletics user fee, the Committee recommends that  
it be retained for 1984/85, but that the Committee on the Role of  
Athletics review the situation, with a view to eliminating the fee in  
1985/86.

- 84.4.4.4 Mr. Baird requested that the item be tabled, pending presentation of a special report by CUSA before the end of the summer. It was noted that this is quite late, as intramural programmes have been planned on the basis of revenue generated by the user fee. The coordinators of the programmes need to be certain of the resources they will have available. The idea of a user fee for varsity athletes elicited a positive response. Representatives of CUSA and the GSA agreed that they would present a report to the Committee on the Role of Athletics.
- 84.4.4.5 Dr. Swedburg MOVED and Ms. Gellert SECONDED that Council accept the report of the Priorities & Finance Committee on the Athletics user fee, and that the fee be retained for the 1984/85 fiscal year. VOTE: 6 IN FAVOUR; 3 ABSTENTIONS. MOTION CARRIED.

Reports from the Directors

- 84.4.5 There were no reports from the Directors.

Other Business

- 84.4.6 There was no other business.

Date, Time and Place of Next Meeting

- 84.4.7 The next meeting will be held in the fall, at the call of the chair.

MEETING TERMINATED.